

BOARD OF SUPERVISOR ANNUAL REPORT ON BOARD APPOINTED ADVISORY BOARDS, COMMITTEES AND COMMISSIONS THROUGH DECEMBER 31, 2015

Agricultural Advisory Committee

**Authorizing
Legislation -**

Reso. 122-70 (Rules 1/6/70)
Amend Reso. 134-85 (Rule 11 4/23/85)
Amend Reso. 3-04 (Exhibit "A" - Rule 12, 1/13/04)
Amended Reso. 106-04 (Exhibit "B" - Rule 12, 6/15/04)

**Member
Requirements -**

5 members w/familiarity of WA land conservation program except the Planning Comm member. 1 TC Farm Bureau rep (4 yr.), 1 TC Cattleman's Assoc (4 yr.), 1 Open Space rep (familiar with Rule 9 of Reso 106-04 (4 yr.);

Formed to advise the BOS on applications for creation, disestablishment or alteration to WA Contracts or Ag Preserves including discretionary entitlements & ag land conversions subject to GP Ag resource element.

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Melinda Fleming	Open Space Rep	09/03/2013	07/31/2016
Richard Gaiser	Farm Bureau Rep	06/13/2006	06/30/2016
Nathan Rosasco	Member	03/02/2004	03/31/2016
Private Citizen VACANT	Representing/Tuolumne County Planning Commission	07/21/2015	02/29/2016
Private Citizen VACANT	Member	02/17/2015	05/31/2016

Air Pollution Control District Hearing Board

**Authorizing
Legislation -**

H&S Code Div. 26, Chapter 8, Art. 1, Sec. 40800 et seq.

**Member
Requirements -**

5 Members - 3 Year Terms
1 attorney, 1 professional engineer, 1 medical profession and 2 public.

This Board was formed to assist public, governmental agencies and businesses in complying with district air pollution control regulations

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Jim Garaventa	Member	07/21/2009	06/30/2015
Peter Jelito	Member	05/01/2007	05/31/2015
Kenneth Renwick	Medical Professional	09/03/2013	08/31/2016
Jack Sauls	Member	11/22/1994	02/28/2017
Larry Sidmore	Member	05/01/2007	07/31/2015

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Airport Land Use Commission

Authorizing Legislation - Public Utilities Code, Section 21670, Article 3.5, Board Order - 5/3/77, Composition of committees amended - 1/1/88

Member Requirements - 7 Members
4 Year Term
- 2 by city, 2 by airport director, 1 by ALUC Commissioners, 2 appointed by Board of Supervisors

This committee provides for the orderly development of each public use airport and to promote the public health, safety and welfare by ensuring orderly expansion.

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Mark Banks	Member	10/02/2014	05/01/2018
Jim Goodrich	Member	12/04/2012	05/01/2018
Bill Gulick	Member	12/04/2012	05/01/2018
Mike Gustafson	Member	05/15/2012	05/01/2016
Ron Kopf	Member	10/24/2013	05/01/2018
Clark Segerstrom	Member	05/01/2001	05/01/2017
Edwin Sunday	Member	09/21/2010	05/01/2018

Area 12 Agency on Aging Advisory Council

Authorizing Legislation - Joint Powers A12AA Agreement (No more than 1 term)

Member Requirements - 10 Members
3 year (2-3 year terms) If the member wishes to serve more than two-3 yr terms, they require a letter of approval from the Chairman.

Council was formed to provide aging related services to County residents.

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Larry Bodiford	Member	04/21/2009	02/28/2015
Sherri Brennan	BOS	01/15/2013	12/31/2015
Leon Casas	Member	07/02/2013	12/31/2015
James Grinnell	Member	01/03/2012	11/30/2016
Ruth Perrine	Member	11/13/2012	01/31/2015
Karl Rodefer	BOS-Alternate	01/15/2013	12/31/2015
Carol Southern	Member	09/27/2005	09/30/2014
Dick Southern	Member	02/08/2000	02/28/2015
Susan Thompson	Member	04/17/2012	12/31/2015
Private Citizen VACANT	Member	11/13/2012	12/31/2015
Private Citizen VACANT	Member	11/13/2012	06/30/2017
Private Citizen VACANT	Member	10/07/2014	12/31/2017
Marge Warner	Member	09/17/1996	09/30/2015

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Behavioral Health Advisory Board

**Authorizing
Legislation -**

W&I Code Chpt. 1374, Sec. 5604; Name Change 3/16/93; Name change 7/6/93; Kingsview took over per Mental Health in 4/97; Name change 2/22/05; Formerly known as "Local Mental Health, Alcohol & Drug Services)

**Member
Requirements -**

11-17 including Chair of Board (not less than 51% of who represents public interest in Mental Health) (3 yr. staggered)

Formed to review and evaluate the community mental health needs, services, facilities and special problems. Required 11-17 members

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Sherri Brennan	BOS	01/15/2013	12/31/2015
Terry Easley	Member	10/20/2009	06/30/2015
Janet Johnson	Member	12/16/2014	07/31/2017
John Leamy	Member	07/15/2014	04/30/2016
Donna Maddox	Member	03/20/2012	11/30/2014
Lyle McPeters	Member	04/01/2014	07/31/2016
Loretta Pagni	Member	03/20/2012	09/30/2017
Karl Rodefer	BOS-Alternate	01/15/2013	12/31/2015
Willow Thorpe	Member	07/15/2014	06/30/2016
Bill Tracy	Member	12/01/2009	03/31/2017
Private Citizen VACANT	Member	10/18/2011	03/31/2017
Private Citizen VACANT	Member	02/19/2013	04/30/2017
Private Citizen VACANT	Member	10/01/2013	05/31/2018
Private Citizen VACANT	Member	03/02/2010	06/30/2018
Private Citizen VACANT	Member	03/17/2015	02/28/2016
Private Citizen VACANT	Member	07/06/2010	06/30/2018
Private Citizen VACANT	Member	09/01/2015	06/30/2016
Private Citizen VACANT	Member	03/20/2012	03/31/2018
Private Citizen VACANT	Member	10/18/2011	08/31/2017
Private Citizen VACANT	Member	06/10/2008	10/31/2016

BOARD OF SUPERVISOR ANNUAL REPORT ON BOARD APPOINTED ADVISORY BOARDS, COMMITTEES AND COMMISSIONS THROUGH DECEMBER 31, 2015

Board of Appeals

**Authorizing
Legislation -**

Uniform Building Code, Section 204
Name changed from Board of Building Appeals to Board of Appeals on April 15, 1997

**Member
Requirements -**

5 - Members with general knowledge of construction architect, engineers and general contractor.
2 - Alternates
NO TERM LIMITS as of 4/9/97

Formed to hear and decide appeals of orders, decisions or determinations made by the Building Official relative to the application and interpretation of Building Codes

	Member Role/Representing Group	Term Started	Term Ends
Gerard Fuccillo	Member	07/11/2000	07/11/2020
Donn Marinovich	Member	10/19/2004	10/19/2020
Jorge Mercade	Member	10/05/2004	10/05/2020
Frank Rains	Member	03/03/2015	10/05/2020
Private Citizen VACANT	Member	08/03/2010	10/05/2020

Board of Supervisors Airport Committee

**Authorizing
Legislation -**

Resolution No. 87-02 adopted 6/18/02 Formed

**Member
Requirements -**

8 members 3 Yr. Term - 1 Col. Airport Tenant (FBO), 1 Col airport user, 1 resident from surrounding community of Col, 1 PML Airport resident, 1 PML Airport user, 1 resident from surround community of PML, and 2 BOS appointed by the Chair

Formed to study problems of general and specific interests and make recommendations to the Board, and allows increased public participation on issues affecting Tuolumne County airports , operation and use

	Member Role/Representing Group	Term Started	Term Ends
Richard Collier	PineMt.Lake Resident	12/16/2014	08/31/2017
John Gray	BOS	01/01/2009	12/31/2015
Edward Gregory	PineMt.Lake Resident	07/21/2015	09/30/2016
Randy Hanvelt	BOS-Alternate	01/04/2011	12/31/2015
Steve Martin	PineMtLake User	05/19/2009	08/31/2017
Karl Rodefer	BOS	01/15/2013	12/31/2015
Jim Stenger	Columbia Airport Use	11/05/2013	08/31/2017
Greg Thompson	Tent Fixed Base Oper	05/19/2009	08/31/2017
Private Citizen VACANT	Columbia Airport Res	09/01/2015	03/31/2017

**BOARD OF SUPERVISOR ANNUAL REPORT ON BOARD APPOINTED
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Board of Supervisors Planning Committee (BOSPC)

**Authorizing
Legislation -**

Tuolumne County General Plan (1979); Minutes Est. members (1979); 2/25/97; 3/2/90; 2/8/00;
3/16/04; 3/16/04; 1/22/08.

**Member
Requirements -**

All Voting: 2 BOS reps, 2 Reps from TCPC; 3 At Large (Handbook Adopted 5/21/13) - 1 year term limit

Serves as an advisory group to the Board of Supervisors regarding matters related to land use and development regulations.

	Member Role/Representing Group	Term Started	Term Ends
Mark Banks	At-Large	07/16/2013	02/28/2016
Sherri Brennan	BOS-Alternate	01/15/2013	12/31/2015
John Gray	Chair	01/04/2011	12/31/2015
Ron Kopf	At-Large	07/16/2013	02/28/2016
Karl Rodefer	BOS	01/15/2013	12/31/2015
Private Citizen VACANT	At-Large	02/17/2015	02/28/2016

Board of Supervisors Solid Waste Committee

**Authorizing
Legislation -**

Resolution No. 32-03 - March 11, 2003
Resolution No. 50-03 - April 8, 2003 (membership)
Resolution No. 164-04 September 21, 2004 (membership)
Resolution 162-05 December 6, 2005 (membership) rescinding 32-03, 50-03 and 164-04

**Member
Requirements -**

2 Supervisors
1 Sonora City Council

Formed to submit recommendations to the Board of Supervisors on solid waste issues affecting Tuolumne County residents.

	Member Role/Representing Group	Term Started	Term Ends
John Gray	Chair	01/12/2010	12/31/2015
Karl Rodefer	BOS	01/06/2015	12/31/2015
Evan Royce	BOS-Alternate	01/21/2014	12/31/2015
Connie Williams	City of Sonora	07/21/2014	07/18/2016

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Board of Supervisors Transportation Committee

**Authorizing
Legislation -**

Board motions on 6/1/04 and 6/8/04

**Member
Requirements -**

2 BOS Member and 1 alt. BOS Member-voting
1 CHP Officer; County Administrator or designee-Non voting
1 County Counsel or designee1 - staff
1 CDD Director, or designee - staff

No term

Formed to submit recommendations to the Board of Supervisors on transportation issues affecting Tuolumne County residents.

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
REP CHP	Member	12/04/2012	12/31/2050
Counsel County		06/01/2004	06/01/2050
John Gray	BOS Chair Rep	01/04/2011	12/31/2015
Darin Grossi	TCTC	06/01/2004	06/01/2050
Randy Hanvelt	BOS-Alternate	01/15/2013	12/31/2015
Craig Pedro	CAO	06/01/2004	06/01/2050
Evan Royce	BOS	01/04/2011	12/31/2015
Bev Shane	CRA Director	06/01/2004	06/01/2050
Duke York	CRA, Deputy Director	06/01/2004	06/01/2050

Carters Cemetery District

**Authorizing
Legislation -**

Chapter 106, Stats 1909, now 9000 et seq. (1/2004)

**Member
Requirements -**

5 members, 4 year terms (Staggered terms)

Board of Trustees was formed to perform all functions in regard to burial grounds of residents and taxpayers of the district

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Alice Caldera	Member	09/05/2006	05/31/2016
Steven Domser	Member	05/03/2011	05/31/2014
Brenda Hix	Member	01/21/2014	05/31/2016
Dorothy Tate	Member	03/18/2008	05/31/2016
Dorothy Wano	Member	09/18/2012	05/31/2014

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Columbia Cemetery District

**Authorizing
Legislation -**

**Member
Requirements -** 5 Members - 4 Year Term now 9000 et. seq. H&S (1/2004)
Resident of the District
Reso. 155-07 of 11/27/07 (increase from 3 to 5 members)

Board of Trustees was formed to perform all functions in regard to burial grounds of residents and taxpayers of the district

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Matthew Foust	Member	12/02/2014	06/30/2016
James Kirk	Member	05/10/2005	01/31/2017
Cappi Mark	Member	04/17/2012	01/31/2016
Gaylin Ray	Member	12/14/1999	05/31/2015
John Schulz	Member	01/08/2008	01/31/2012
Rebecca Steiner	Member	01/18/2011	12/31/2015

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Emergency Medical Care Committee

**Authorizing
Legislation -**

Resolution No. 323-81
Resolution No. 188-85 (amending Resolution No. 232-82)
Bylaws Changed by BOS Minute Order - 9-3-96
Bylaws Changed by BOS Minute Order 10-21-03
Bylaw Change 10/6/09

**Member
Requirements -**

NO TERM LIMITS-
Members: BOS, TGH Admin, SCH Admin, TGH Base Hosp Med Dir, SCH Base Hosp Med Dir, CHP
Command Off., HSA Dir, Sheriff, E. Ambulance Serv, OES Rep., Local EMS Agency Rep, City of
Sonora, Fire Dists, Fire Warden

This committee was formed to assist the County in administering emergency care programs.

	Member Role/Representing Group	Term Started	Term Ends
Michael Barrows	City of Sonora	05/27/1997	05/27/2099
Bill Caldera	Ambulance	04/17/1984	12/31/2099
Scott Clamp	CHP	12/10/2012	12/31/2012
Ann Connolly	HSA Rep	01/16/2008	12/28/2099
Erin Cox	CAPC Alt	12/12/2011	12/30/2099
Sue Fraguero (former West)	Sheriff Dept-Alt	12/12/2011	12/30/2099
Kimberly Freeman	SRMC Base Hosp Dir	01/16/2008	12/30/2099
Randy Hanvelt	BOS	01/06/2015	12/31/2015
Brad Morrison	SRMC Admin-Alt	12/12/2011	12/30/2099
Tracie Riggs	OES	12/12/2011	12/30/2099
Evan Royce	BOS-Alternate	01/04/2011	12/31/2015
Paul Spear	Representing/Fire Districts	12/10/2012	12/31/2012
Todd Stolp	Health Officer	11/30/2010	12/31/2099
County Fire Warden Vacant	Fire Warden	12/12/2011	12/30/2099
Private Citizen VACANT	GCSD	12/10/2012	12/30/2099
Sylvia Watterson	Col College	10/06/2009	12/31/2099

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First 5 Tuolumne County Commission

**Authorizing
Legislation -**

Ord No. 2271, December 15, 1998
Ord No. 2338, Dropping "First" from name
Ord No. 2358, Funding & setting ex-officio member
Ord. No. 2492, Name change & take off ex-officio member
Ord No. 3264 Change membership 11/4/14

**Member
Requirements -**

1 BOS, 1 HSA (alt), 1 Co Health Officer (Alt) -4 Membersbrs & 4 Alt who represent: recipients of project services in the co strategic plan; educators specializing in early childhood development; rep of local child care coordinating group;

Formed to facilitate the creation and implementation of an integrated, comprehensive and collaborative system of information and services to enhance optimal early childhood development.

	Member Role/Representing Group	Term Started	Term Ends
Joan Alford	Member	05/13/2008	03/31/2017
Sherri Brennan	BOS	01/15/2013	12/31/2015
Deborah Bryant	Member	05/07/2013	03/31/2018
Marguerite Bulkin	Member	03/20/2012	03/31/2016
John Gray	BOS-Alternate	01/15/2013	12/31/2015
Anna Noonan	Member	02/27/2014	03/31/2017
Adrienne Seegers	Alternate	03/03/2015	03/31/2018
Laura Sunday	Alternate	03/03/2015	03/31/2018
Marcia Williams	Alternate	03/03/2015	03/31/2017

Fish and Game Preservation Fund Advisory Committee

**Authorizing
Legislation -**

Fish and Game Code 13100
Board Action of 2/11/86

**Member
Requirements -**

5 members- 4 year terms
1 - from the Sportsmen Club
4 - from the public

Formed to review requests for Fish and Game Preservation funds for the preservation of conserving fish and game within the County

	Member Role/Representing Group	Term Started	Term Ends
Alan Fulkerson	Member	02/15/2011	12/31/2014
James Maddox	Member	10/25/2005	04/30/2015
Jim Phelan	Member	06/09/1998	03/31/2018
Kevin Townsend	Member	09/09/2008	03/31/2018
Fred Vigil	Member	08/12/2008	09/30/2016

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Historic Preservation Review Commission

**Authorizing
Legislation -**

Ordinance No. 1648
Ordinance No. 1849 made group a decision-making body of professional/lay members

**Member
Requirements -**

9 Members - 3 year terms (members increased from 7 to 11 by Ord. No. 1669, 1/31/89) (members reduced to 9 by Ord. No. 1831, 4/2/91) Ord. No. 2280 established Cultural Resources and set membership. Terms - 3 year (staggered)

Responsible for overseeing the compiling, recording, and updating of information on cultural resources within the County.

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Terry Brejla	Member	02/20/2007	12/31/2015
Shelly Davis-King	Member	04/01/1997	12/31/2016
Lisa DeHart	Member	05/03/1994	12/31/2015
Donn Marinovich	Member	04/21/2015	12/31/2017
Sharon Marovich	Member	12/06/1988	12/31/2017
Jerry Morrow	Member	08/18/2015	12/31/2017
James Nuzum	Member	07/26/2005	12/31/2016
Private Citizen VACANT	Member	09/02/2014	12/31/2015
David Wynne	Member	05/20/2014	12/31/2017

Jamestown Cemetery District

**Authorizing
Legislation -**

Chapter 106, Stats 1909; now 9000 et. seq. H&S - 1/2004
Formed 6/14/1918
Reso 14-08-Increased Membership from 3 to 5 on 2/5/08

**Member
Requirements -**

5 Members - 4 Year Term
Reside in the District

Board of Trustees was formed to perform all functions in regard to burials grounds of residents and taxpayers of the District.

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Luella Eastman	Secretary	11/21/1999	02/28/2011
Private Citizen VACANT	Member	07/16/2013	04/22/2015
Private Citizen VACANT	Member	07/16/2013	04/22/2015
Private Citizen VACANT	Member	05/05/2009	02/28/2016
Private Citizen VACANT	Member	05/14/2012	06/30/2016

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Law Library Board of Trustees

Authorizing Legislation - Bus & Prof Code Sect 6301 and 6301.5
SB 1103, sec, 6301 and 6301.5 of Business and Professions and Amend Chpt. 52 Code - Board motion of January 8, 2002 to adopt new membership

Member Requirements - 7 Members - 1 Year Term
6-7 appointed yearly, first meeting in January (6 by Judge) and 1 by BOS)
4 Superior Court Judges (or designee)
1 Chair of the Board (or designee, or member of the public)
1 or 2 Members of the Bar Association

Established to maintain the County Law Library

	Member Role/Representing Group	Term Started	Term Ends
Sherri Brennan	BOS-Alternate	01/15/2013	12/31/2015
Gary Dambacher	Member	02/09/1999	12/31/2007
Tom Marovich	Member	02/09/1999	12/31/2007
Steven Mikelich	Member	01/14/1986	12/31/2007
Eleanor Provost	Judge	07/30/2006	12/12/2050
Evan Royce	BOS	01/15/2013	12/31/2015
Private Citizen VACANT	Member	04/15/2014	12/31/2014

Local Agency Formation Commission (LAFCO)

Authorizing Legislation - Gov. Code Sec. 56000 et al. (Cortese-Knox Local Government Reorganization Act of 1985)

Member Requirements - 5 Members - 4 year Terms - 2 Supervisors; 2 City Rep., 1 Public member (Appt. by LAFCO) and staff include Executive Director; LAFCO Planner; 1 County Counsel

Formed to encourage orderly growth and development of local agency boundaries

	Member Role/Representing Group	Term Started	Term Ends
Sarah Carrillo	County Counsel	03/19/2013	12/31/2099
John Gray	BOS	01/01/2009	12/31/2015
Randy Hanvelt	BOS	01/04/2011	12/31/2015
Evan Royce	BOS-Alternate	01/15/2013	12/31/2015
Jack Sauls	At-Large	05/01/2002	05/31/2014
Bev Shane	Executive Officer	12/19/2000	12/19/2099
Ron Stearns	City Council	07/01/2010	05/31/2017
Connie Williams	City Council	05/01/2014	05/31/2017

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Oak Grove Cemetery District

**Authorizing
Legislation -** Chapter 106, Stats 1909; now 9000 et. seq. H&S (1/2004)

**Member
Requirements -** 5 Members - 4 Year Terms
Reside in the district

To Perform all functions in regard to burial grounds of residents and taxpayers of the district

	Member Role/Representing Group	Term Started	Term Ends
Peggy Andrews	Member	03/02/2004	01/31/2016
Leonard Cassaretto	Member	04/02/2002	02/28/2017
Lillian Cravens	Member	02/21/2012	01/31/2016
Denise Henderson	Member	03/09/2004	05/31/2018
Mark Thornton	Member	08/07/2012	01/31/2016

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Prevent Child Abuse Tuolumne County

Authorizing Legislation - Welfare & institutions Code, Chapter 12.5, Sec. 18980
Resolution No. 33-89

Member Requirements - 15 members: NO TERM LIMITS rep. public child welfare serv. (welfare or childrens serv. dept., probation and licensing agencies) rep. criminal justice syst. (law enforcement, DA, courts, coroner) rep prevent & treat. serv. communities (medical and

Council was formed to oversee the County's program for services to children with special emphasis on child abuse, neglect prevention, and intervention services.

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Kathy Amos		01/01/1998	12/01/2099
Marguerite Bulkin		12/12/2011	12/30/2099
Trix Copps	Parent	02/13/2002	12/13/2099
Diane Dotson		01/01/1998	12/30/2099
Linda Downey	Member	06/01/2006	12/28/2099
Ellen Dunn	Probation Dept.	12/01/2009	01/01/2099
Mark Dyken	Member	12/12/2011	12/30/2099
Rebekah Elizondo	Member	12/12/2011	12/30/2099
Arleen Garland	Member	12/12/2011	12/30/2099
Spencer Garrett		12/12/2011	12/30/2099
Mike Knowles		01/01/2000	12/30/2099
Ginger Martin		01/01/2004	12/30/2099
Nancy Miner	ATCAA	12/12/2011	12/30/2099
Robin Perkins	Parent	02/01/2007	12/30/2099
Erin Pollen	Parent	12/12/2011	12/30/2099
Elizabeth Sewell		04/10/2002	12/30/2099
Tribe Vacant-	Member	12/12/2011	12/30/2099

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Redistricting Advisory Committee

**Authorizing
Legislation -**

Board motion of 2/27/01

**Member
Requirements -**

5 Members - No Term Limits
Representatives from CAO, County Counsel, Elections Office, Community Development Department
and Public Works Survey Division

Responsible for redrawing supervisorial district lines. This committee was formed to present to the Board their
recommendation.

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Larry Beil	CDD Rep	02/27/2001	02/27/2099
Sarah Carrillo	County Counsel	03/19/2013	02/27/2099
Marilyn Fitzsimmons	Surveyor	02/27/2001	02/27/2099
Daniel Richardson	CAO Rep	02/27/2001	02/27/2099
Deborah Russell-Bautista	Elections Rep.	02/27/2001	02/27/2099

Shaws Flat-Springfield Cemetery District

**Authorizing
Legislation -**

Chapter 106, Stats 1909; now 9000 et. seq. H&S (1/2004)

**Member
Requirements -**

3 Members - 4 Year Terms
Reside in the district

Board of Trustees was formed to perform all functions in regard to burials grounds of residents and taxpayers of the district.

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Henry Gerhart	Member	11/15/2011	07/31/2015
Thomas Isaman	Member	12/14/1999	07/31/2011
Stanley Slicton	Member	12/14/1999	07/31/2015

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Small Business Revolving Loan Review

**Authorizing
Legislation -**

New Makeup - 12/13/11 BOS Motion
Previous name: CDBG Loan Committee 1/3/95
CDBG Economic Development Loan Committee 11/21/95
CDBG Revolving Loan Fund Adviosry 5/14/96
Established Board Motion 1/3/95

**Member
Requirements -**

9 members - NO TERM LIMITS
Private Lender, Small Business, Economic Dev. Rep; CAO and 3 At-LargeAlternates; and 2 Alternates

Committee was formed to accept and review applications from interested parties for small business loans.

	Member Role/Representing Group	Term Started	Term Ends
Steven Campbell	Small Business Rep	11/06/2012	12/30/2099
Larry Cope	TCEDA	12/07/2010	12/30/2099
Robert Edwards	At-Large	03/06/2012	12/30/2099
Maureen Frank	CAO	12/07/2010	12/30/2099
Michael Holland	Public Agency - Alt	02/19/2013	12/30/2099
Edward Mintline	Public Agency - Alt	07/01/2014	12/30/2099
Phil VanSwoll	Private Lender	03/06/2012	12/30/2099
Del Wallis	At-Large	04/23/1996	12/30/2099

BOARD OF SUPERVISOR ANNUAL REPORT ON BOARD APPOINTED ADVISORY BOARDS, COMMITTEES AND COMMISSIONS THROUGH DECEMBER 31, 2015

Tuolumne County Commission on Aging

Authorizing Legislation - Established by Reso. 180-82 (7/20/82)
Amended by Reso. 120-02 (8/20/02)
Amended Bylaws 6/27/06; 12/08/08; 12/1/09; 11/9/10

Member Requirements - 20 Members-4 Year Terms
5-20 (staggered)

Mission Statement (2007) - The Commission on Aging is an informed voice in the community, to advise, support and advocate on any or all matters affecting the aging in Tuolumne County.

	Member Role/Representing Group	Term Started	Term Ends
Kathi Bramblett	District 2 Rep.	01/27/2009	12/31/2016
Sherri Brennan	BOS-Alternate	01/15/2013	12/31/2015
Melody Brotby	Member	04/01/2014	12/31/2016
Lauralee Brown Markus	Member	11/12/2013	11/30/2017
Malcolm Carden	Member	07/03/2012	12/31/2017
Leon Casas	Member	07/02/2013	12/31/2017
Charlotte Frazier	Member	02/01/2011	12/31/2014
John Gray	BOS	01/21/2014	12/31/2015
Michael Heuton	Member	07/01/2014	12/31/2018
James Lee	Member	05/06/2014	12/31/2016
Mike Lemke	Member	12/02/2014	12/31/2016
Ted Michaud	Member	07/01/2014	12/31/2018
Luci Morris-Tyndall	Member	12/14/2010	12/31/2018
Donita Osborne	Member	06/03/2014	12/31/2015
Cathie Peacock	Member	07/07/2009	12/31/2017
Carleton Penwell	Member	02/20/2007	12/31/2015
Laura Spense	Member	12/02/2014	12/31/2018
Tyler Summersett	Member	04/17/2012	12/31/2017
Permanent-City Declined VACANT	Member	11/12/2013	12/31/2018
Private Citizen VACANT	Member	10/21/2014	12/31/2016
Private Citizen VACANT	Member	09/01/2015	12/31/2015
Private Citizen VACANT	Member	09/01/2015	12/31/2017
Marge Warner	Member	05/06/2014	12/31/2016
Rex Whisnand	Member	07/03/2012	12/31/2015

BOARD OF SUPERVISOR ANNUAL REPORT ON BOARD APPOINTED ADVISORY BOARDS, COMMITTEES AND COMMISSIONS THROUGH DECEMBER 31, 2015

Tuolumne County Housing Loan Review Committee

Authorizing Legislation - Reso. 48-10 of 6/1/10 - resinds Reso. 150-05 - First Time Home Buyers and Housing Rehab Committee and Housing Rehabilitation Committee COMBINED new name: HOME Committee 1980 (First CDBG Program) 12/19/80 Board motion

Member Requirements - 7 Members - 4 year terms
1 BOS/Alt
1 Rep from Non-Profit Org involving housing; 1 rep. from banking or lending; 2 reps from real estate with finance or construction; 1 rep from Planning; 1 Chief Building Rep.

Committee was formed to accept and review applications from interested parties for housing rehabilitation.

	Member Role/Representing Group	Term Started	Term Ends
Margaret "Beetle" Barbour	Non-Profitre:housing	07/06/2010	07/31/2018
Alison Daniels	RealEstate/Construct	01/02/2014	07/31/2018
Douglas Oliver	Chf Build. Official	06/01/2010	12/30/2099
Karl Rodefer	BOS-Alternate	01/21/2014	12/31/2015
Evan Royce	BOS	01/04/2011	12/31/2015
Bev Shane	CDD Director	12/12/2011	12/30/2099
Jamie Trimeloni	RealEstate/Construct	12/03/2013	06/30/2014
Private Citizen VACANT	Rep Bank or Lending	05/05/2015	07/31/2018

Tuolumne County Indian Gaming Local Community Benefit

Authorizing Legislation - Reso. 21-04 (SB 621, Gov. Code Sec. 12715(b)(1))

Member Requirements - 7 Members; 3 Year Terms
2 appointed by the Board of Supervisors
3 appointed by the City of Sonora
2 appointed by Chicken Ranch Rancheria

Responsible to select local jurisdiction grants to be funded from the Tribal Gaming Casino Account

	Member Role/Representing Group	Term Started	Term Ends
Clois Erwin	Member	04/06/2004	01/01/2009
Ray Parsons	Member	04/06/2004	01/01/2009
Craig Powell	Member	04/06/2004	01/01/2009
Ron Stearn	Member	04/06/2004	01/01/2009
Permanent-City Declined VACANT	Member	04/06/2004	01/01/2012
Permanent-City Declined VACANT	City Council	04/06/2004	01/01/2012
Private Citizen VACANT	Member	11/06/2007	01/31/2015

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Tuolumne County Local Child Care & Development Planning Council

Authorizing Legislation - Bylaws Amended 1/17/12 to include Alternates
11/2/04
AB 1542 (1997); Ed Code Sec. 8499.3

Member Requirements - 15 members; 2 Year Terms -- 2 Community Reps.; 2 Public Agencies; 2 Child Care Providers; 2 Parent/Consumers; and 2 Discretionary
Max 15 Board appoints even years - Superintendent of Schools is responsible for their appointments.

Established to promote and support a community-wide effort that results in a child care system that meets the needs of all children

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Chantal Fowler	Parent	12/18/2012	06/30/2016
Kristina Herrera	Child Care Pro. Alt	12/18/2012	06/30/2016
Holly Hutchins	Child Care Provider	10/02/2012	06/30/2016
Emily Leaird	Public Agency	12/03/2013	06/30/2016
Donna Meiss	Community Rep	07/03/2012	06/30/2016
Michael Spear	Discretionary	12/03/2013	06/30/2016

Tuolumne County Planning Commission

Authorizing Legislation - CA Gov. Code Sec. 65100

Member Requirements - 7 Members-4 year Terms
1 member per supervisorial district
2 members at large
Terms expire on February 15th, NOT THE END OF MONTH.

See Ordinance 120 and 201 (repealed by Ord. 293)
Ordinance 640, 831 and 11453 (amends Ord. 293)
Per Section 2.32.030 District members may reside anywhere in the county.

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Jerry Baker	District 4 Appt	02/16/2009	02/15/2017
Charlotte Frazier	District 5 Appt	08/19/2014	02/15/2017
John LaTorre	District 3 Appt	06/18/2002	02/15/2019
Peggy Mosley	At-Large	09/01/2015	02/15/2019
Dick Pland	At-Large	07/02/2013	02/15/2017
Cole Przybyla-Williams	District 1 Appt	01/20/2015	02/15/2017
Peter Rei	District 2 Appt	01/20/2015	02/15/2019

BOARD OF SUPERVISOR ANNUAL REPORT ON BOARD APPOINTED ADVISORY BOARDS, COMMITTEES AND COMMISSIONS THROUGH DECEMBER 31, 2015

Tuolumne County Resource Conservation District

Authorizing Legislation - Reso. 8-05 (1/25/05)
Public Resources Code Sec. 9001 and Gov. Code Sec. 56000
Reso. 160-05 (12/6/05)

Member Requirements - 9 Members-4 Year Terms
8 Directors appointed by the Board of Supervisors
1 Director appointed by the City of Sonora

Take available technical, financial, and educational resources whatever their source, and focus or coordinate them so that they meet the needs of local land users and local communities for conservation of soil, water and related resources.

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Stuart Crook	Supervisor	01/17/2006	01/31/2018
Kirk Ford	Supervisor	01/17/2006	01/31/2018
Elizabeth Marino	Member	01/08/2008	01/31/2016
Maiya Morrison	Supervisor	01/17/2006	01/31/2016
Jerry Nielson	Member	02/09/2010	02/09/2014
Jim Phelan	Member	01/20/2009	11/30/2016
Jennifer Sorensen	Member	03/05/2013	01/31/2018
Private Citizen VACANT	Member	06/04/2013	01/31/2018
Galen Weston	Member	01/08/2008	01/31/2012

Tuolumne County Transportation Council (TCTC)

Authorizing Legislation - Gov. Code Sec. 29535 (Ckerk Track BOS/1 At Large)
Term shall correspond with members term of office on the legislative body they represent , or until such member is removed by the legislative body making the appointment.

Member Requirements - 9 Members; 4 Year Terms (Staggered)
2- BOS; 2 - City; 1 at large by the County and City; 1 alternate for each member; 1 alternate for City at large member by majority of members

Regional Transportation Planning agency for the County, created through a JPA between the County and City of Sonora. TCTC is separate from BOS and the City Council. TCTC facilitates eligible for a receipt of Federal and State Funds.

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Mike Ayala	Member	12/12/2011	01/31/2099
John Gray	BOS	01/04/2011	12/31/2015
Darin Grossi	Executive Director	01/01/2002	12/31/2099
Randy Hanvelt	BOS-Alternate	01/04/2011	12/31/2015
Maria Rodriguez	CalTrans Rep	01/01/2001	01/31/2099
Evan Royce	BOS	01/04/2011	12/31/2015
Hank Russell	City Council	01/01/2001	12/31/2099
Ron Stearn	City Council	01/01/2001	12/31/2099

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Tuolumne County Transportation Council-Citizens Advisory Committee

**Authorizing
Legislation -**

Gov. Code Sec. 29535
No Oath Required

**Member
Requirements -**

8 Members- 4 Year Term
2 Appointed by the City of Sonora; 1 for each Supervisorial District and (District 4 - 2 Reps. for east and south county)

Advisory committee to the Tuolumne County Transportation Council (TCTC) on all matters relating to the regional transportation system. TCTC staff services are available to the CAC, it is independent committee which provides input directly to TCTC.

	Member Role/Representing Group	Term Started	Term Ends
Bob Asquith	District 4 Rep.	01/04/2011	07/31/2016
David Campbell	City of Sonora Appt	03/02/2009	03/29/2013
Jim Garaventa	City of Sonora Appt	07/01/2002	07/31/2010
Gary Neubert	District 5 Rep.	06/15/2010	04/30/2014
Dick Southern	District 3 Rep.	04/01/1999	08/31/2015
Private Citizen VACANT	District 4 Rep.	10/29/2009	02/28/2015
Private Citizen VACANT	District 1 Rep	09/13/2013	07/31/2017
Private Citizen VACANT	District 2 Rep.	09/17/2013	03/31/2016

Tuolumne County Water Policy Advisory Committee

**Authorizing
Legislation -**

Established via Board of Directors Motion 6/4/13 and modified 10/1/13 (add two at large voting members)

**Member
Requirements -**

Board of Directors (2); At Large - (2); Sonora City Council (1) - Non-Voting TUD (1) - Non-Voting; Twain Harte CHD (1) - Non-Voting; Groveland CHD (1) - Non-Voting; Lake Don Pedro CHD; and TCEDA (1) - Non Voting.

Ensure adequate water supplies to meet the diverse needs of a healthy and economically viable community. Such water supply needs include but are not limited to: domestic consumption; fire protection; economic development; base industries (e.g. recrea

	Member Role/Representing Group	Term Started	Term Ends
Randy Hanvelt	BOS	02/06/2015	12/31/2015
Karl Rodefer	BOS	01/06/2015	12/31/2015
Private Citizen VACANT	At-Large	10/01/2013	10/01/2015
Private Citizen VACANT	At-Large	10/01/2013	10/01/2015